

P02000022616

A.B.S. OF JACKSONVILLE, Inc.

7628-5 103rd Street
Jacksonville, FL 32210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 3:20

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **Blackjack BBQ, INC.**.
If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill
ABS Of Jacksonville
7628-5 103rd St.
Jacksonville, FL 32210

Amend.

V SHEPARD SEP 4 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLACKJACK BBQ, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE VII. OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

Delete the following officer:

Vice-President
Todd Alan Herren
6150 Connie Jean Road
Jacksonville, FL 32222

Add the following officers:

Vice-President
Victoria S. Goldfarb
7628-1 103rd Street
Jacksonville, FL 32210

Secretary
Arthur C. Franco
9562 Triggers Pass Road
Jacksonville, FL 32210

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 2002.

FOURTH: Adoption of Amendment (s) (check one)

_____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____"
voting group

X The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 22 of August, 20 12

Signature Lori A. Franco

Lori A. Franco

Typed or printed name

Chairman of the Board of Directors

Title